

REGULAR MEETING OF THE BURBANK CITY COUNCIL JUNE 22, 2016

CALL TO ORDER

The meeting of June 22, 2016 was called to order at 7:30 p.m. by Mayor Klein in the Council Chambers at 6530 W. 79TH Street in Burbank, Illinois

ROLL CALL

Roll call indicated the following Council members present: Alderman Foy, Looney, Szymczak, Grider, Pacella, Piznarski and Pyle. Also present: Mayor Klein, Treasurer Viverito Clerk Roach and Attorney Cainkar.

The meeting opened with the pledge of allegiance to the flag.

JOURNAL

Motion made by Alderman Grider seconded by Alderman Szymczak to approve the minutes of June 8th presented was unanimously approved by voice vote and so declared by the Chair.

CURRENT BILLS Motion made by Alderman Grider seconded by Alderman Piznarski to approve the current list of bills. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Grider, Piznarski, Looney, Pyle, Szymczak, and Foy.

CLERK'S REPORT Clerk Roach reported that we will be closed Monday, July 4, 2016 in honor of Independence day. She also reported that a bid opening was held June 16, 2016 for EAB Tree Removal Program – MFT Section 16-00000-00 GM

The following vendors participated

VENDOR	SECURITY B	ID
Homer Tree Care Inc. 14000 S. Archer Ave. Lockport, Il. 60441	5% Bid Bond	862,652.23
Steve Piper & Sons Inc, 31 W320 Ramm Drive Naperville Illinois 60564	5% Bid Bond	71,866.50
Arborworks LLC 1202 N 75 th Street Downers Grove, Il. 60516	5% Bid Bond	82, 242.75
Clean Cut Tree Service 31064 N. IL Route 83 Grayslake, Illinois 60030	5% Bid Bond	86, 155.00
Smitty's Tree Service 12736 Ridgeway Alsip, Illinois 60803	\$5,131.30 Cashiers Check	92,643.00
Winkler's Tree Service P.O. Box 1154 LaGrange Park, IL. 60528	\$1,000 Ck	143,390.00

CLERK'S Report Contd.

We received a letter from the Metropolitan Water Reclamation District that the free rain barrel program that has been very successful is ending December of 2016 and applications can still be obtained at the Clerk's office or Public Works. The program will continue in 2017 but will no longer be free.

Dept. of Finance

Alderman Grider made the motion seconded by Alderman Szymczak To approve Resolution No. 6-1-16 approving the Illinois Public Pension Fund Association 457 (b) Deferred Compensation Plan. The Chair declared the motion carried. Voting aye: Alderman Foy, Szymczak, Grider, Looney, Pacella, Piznarski and Pyle.

Dept. of Adminis-Tration

Mayor Klein asked the concurrence of the City Council in passing the City Council's summer meeting schedule for 2016

July August

Committee July 13, 2016 Council July 20, 2016 Council August 17, 2016

Alderman Foy made the motion seconded by Alderman Pyle to approve the summer schedule. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Looney, Pacella, Pyle, Szymczak. Foy, Piznarski and Grider.

Dept. of Zoning

Alderman Foy made the motion seconded by Alderman Pacella to authorize the attorney to prepare an ordinance for Petition 16-05-1 Daniel Tamayo 4916 W. 84TH Place, Burbank, Illinois . The petitioner is requesting a variation for a second garage 20 x 35' with a second driveway. Approved by Zoning with changes. A roll call vote indicated 7 ayes and 0 nays. The Chair declared the motion carried. Voting aye: Alderman Grider, Foy, Szymczak.Piznarski, Pyle, Pacella and Looney.

Alderman Foy made the motion seconded by Alderman Looney to authorize the attorney to prepare an ordinance for Petition 16-05-2 Helama Palka, 7800 Luna, Burbank, Illinois. The petitioner is requesting a variation to install a 6' privacy fence on front yard side set back. Approved by Zoning. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pyle, Piznarski, Foy, Grider, Looney, Szymczak, and Pacella.

Alderman Foy made the motion seconded by Alderman Looney to Authorize the attorney to prepare an ordinance for Petition 16-05-3 Carleasa Denise Wormely 8000 Rutherford, Burbank, Il, to install a 6' privacy fence on front yard side set back. Approved by Zoning. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Looney, Pyle, Grider, Foy, Szymczak.

DEPT. 0F ZONING (contd,)

Petition 16-05-4 K.A. Carpentry Inc./Krzystof Antolak, 8611 Latrobe Burbank, Illinois. A Variation for the lot width and consolidation of the lot width and consolidation of the lot. This was denied by Zoning. Appeal letter attached.

Mayor Klein asked if the appellant was present and Mr. Carpentry was but was limited in speaking English and someone who spoke Polish offered to help him. He bought a lot that is undersized and for several years now the City does not allow people to build on it. Mayor Klein asked him if he was requesting a hardship now and asking the City Council to overturn it. He told the City Council if they voted to overturn it they would have to have five votes out of seven. Alderman Foy asked the Building Commissioner if there was a house on it and Frank Kainrath said there was and it was torn down. He also said that there were plenty of homes in this area built on 45' lots.

Alderman Foy made the motion seconded by Alderman Pacella to accept the appeal. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Szymczak, Looney, Pacella, Foy, Pyle, Grider and Piznarski. The Mayor told Mr. Carpentry he could start building after he talked to the Building Commissioner.

New Business

Alderman Szymczak made the motion seconded by Alderman Piznarski for 2016 EAB Tree Removal Program – MFT Section 16-00000-00-GM, bid opening held June 16, 2016 to award the bid to lowest bidder: Homer Tree Care, Inc. for \$62,652.23. The Chair declared the motion carried. Voting Aye: Alderman Grider, Foy, Szymczak, Piznarski, Pyle, Pacella, Looney.

Citizens Report

The Chair recognized Richard Thomas 8419 Mayfield, Burbank, II. Who said that his mother owned the property next store at 8415 and they were doing some building at 8419 and in the process of doing this they dug in the parkway next to the sewer but when they were fixing it they replanted the grass on one side of the parkway but did not do the other side and he said he called the building department four times but no one got back to him. The builder was the one who dug in the parkway. Mayor Klein said the builder has a cash bond and this will not be given back to him till he does what he is supposed to do and he instructed Frank Kainrath to take care of this.

Dept. of Adminis-Tration

Mayor Klein then invited the Reavis students in the audience to come up after the meeting is adjourned and that any one at the front table or the Council table could sign their government class papers. There being no further business to be brought before the City Council.

Motion to Adjourn

The Chair asked for a motion to adjourn. The motion was made by Alderman Foy seconded by Alderman Szymczak to adjourn was agreed upon by voice vote and so declared by the Chair.

The meeting was adjourned at 7:45 p.m.

PATRICIA E ROACH, CITY CLERK

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MOTION TO AJOURN

PATRICIA E. ROACH, CITY CLERK APPROVED ______